

07-29-97 TUESDAY, JULY 29, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Pastor Roger Sonnenberg, Our Savior Lutheran Church, City of Arcadia (5).

Pledge of Allegiance led by Kenneth King, Senior Vice Commander, George Wallace White Post No. 1746, Veterans of Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

07-29-97.1 CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of
Section 54956.9)

Trial Court decision regarding Friends of the Los Angeles River v. County
of Los Angeles

07-29-97.2 CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of
Section 54956.9)

Appellate Court decision regarding Gardner v. County of Los Angeles

07-29-97.3 CS-3.

CONFERENCE WITH LABOR NEGOTIATOR

The Board met in Closed Session for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.

07-29-97.4 S E T M A T T E R S

10:00 a.m.

07-29-97.4.1 70

Presentation of scroll to the Jet Propulsion Laboratory Team which is responsible for the successful Mars Pathfinder Mission which landed on Mars on July 4, 1997, as arranged by Supervisor Antonovich.

07-29-97.4.2 70

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

07-29-97.4.3 70

Presentation of scroll to Crispus Wright, Esq., in recognition of his generous contribution to the University of Southern California Law School Scholarship Fund for minorities, as arranged by Supervisor Burke.

07-29-97.4.4 70

Presentation of scroll to Ruben Saenz, Century Youth Activity League Soap Box Derby Champion, as arranged by Supervisor Burke.

07-29-97.4.5 70

Presentation of scroll to the Free Arts for Abused Children, a non-profit organization dedicated to bringing the healing power of the creative arts to young victims of child abuse who are in protective custody, as arranged by Supervisor Yaroslavsky.

07-29-97.5 S E T M A T T E R S (Continued)

11:00 a.m.

07-29-97.5.1 77 S-1.

Report and recommendations from the final report of the Countywide Criminal Justice Coordination Committee's Subcommittee on Criminal Aliens entitled, "The Impact of Deportable Aliens on the Los Angeles County Jail System," as arranged by Supervisor Yaroslavsky. AFTER PRESENTATION BY COMMANDER DANIEL L. BURT, LOS ANGELES COUNTY SHERIFF'S DEPARTMENT AND CHAIR, COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE'S SUBCOMMITTEE ON CRIMINAL ALIENS, RICHARD ROGERS, DISTRICT DIRECTOR, IMMIGRATION AND NATURALIZATION SERVICE AND JEFFREY C. ENGLISH, DEPUTY CHIEF UNITED STATES ATTORNEY, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REQUESTED THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE TO CONTINUE TO WORK WITH FEDERAL GOVERNMENT AGENCIES ON DEVELOPMENT OF A NATIONAL MODEL FOR REGIONALIZED CRIMINAL ALIEN LAW ENFORCEMENT STRATEGIES, AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH FINDINGS;

- B. ADOPTED THE FINDINGS AND RECOMMENDATIONS OF THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE'S (CCJCC)

REPORT ON THE IMPACT OF DEPORTABLE
ALIENS ON THE LOS ANGELES COUNTY
JAIL SYSTEM, DATED APRIL 16, 1997;

(CONTINUED ON NEXT PAGE)

07-29-97.6 S E T M A T T E R S (Continued)

07-29-97.6.1 77 S-1. (Continued)

C. INSTRUCTED THE EXECUTIVE OFFICER OF
THE BOARD TO SEND A FIVE-SIGNATURE
LETTER AND THE CCJCC REPORT TO THE
PRESIDENT, VICE PRESIDENT, THE
ATTORNEY GENERAL, U.S. ATTORNEY,
IMMIGRATION AND NATURALIZATION
SERVICE COMMISSIONER, CALIFORNIA'S
UNITED STATES SENATORS, AND THE
LOS ANGELES COUNTY CONGRESSIONAL
DELEGATION REQUESTING THEIR SUPPORT
OF A CRIMINAL ALIEN DEMONSTRATION
PROJECT IN LOS ANGELES COUNTY;

D. INSTRUCTED THE COUNTY'S WASHINGTON
ADVOCATES TO DEVELOP A STRATEGY FOR
SECURING FEDERAL FUNDING FOR THE
CRIMINAL ALIEN DEMONSTRATION
PROJECT; AND

E. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO WORK WITH CCJCC ON
DEVELOPING A BUDGET FOR THE CRIMINAL
ALIEN DEMONSTRATION PROJECT

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 29, 1997

9:30 A.M.

07-29-97.6.2 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to execute 12-month loan guarantee program agreements with Bank of America Community Development Bank and Hanmi Bank, using a maximum amount of \$801,000 in Community Development Block Grant funds previously approved by the Board to guarantee the loans, for the County Micro Business Loan Program, to continue low-interest loans for small business creation, retention and expansion throughout the unincorporated County, effective upon Board approval, with two one-year extensions, contingent upon availability of funds and satisfactory performance by the banks; and authorize the Executive Director to execute agreements with other qualified banks wishing to participate in the program, contingent upon availability of funds. APPROVED (CRON NO. 97199LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 29, 1997

9:30 A.M.

07-29-97.6.3 2-H 1-H.

Recommendation: Authorize the Executive Director to prepare and submit a Public Housing Drug Elimination Program application to the U.S. Department of Housing and Urban Development (HUD), and to execute all related documents to receive a maximum of \$749,580 in grant funds to continue drug elimination programs at the Carmelitos, Nueva Maravilla and Harbor Hills housing developments and 33 smaller housing developments, unincorporated South Los Angeles (1, 2 and 4); and authorize the Executive Director to incorporate the grant funds into the approved budget of the Housing Authority, following approval of the application. APPROVED (CRON NO. 97199LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 29, 1997

9:30 A.M.

07-29-97.6.4 2-P 1-P.

Recommendation: Authorize the Director to enter into agreements for nine Santa Monica Bay restoration and improvement projects totaling \$3,435,025, at no cost to County funded through the 1992 Santa Monica Bay Competitive Grant Program using Regional Park and Open Space District funds; and find that action is exempt from the California Environmental Quality Act.
APPROVED (CRON NO. 97199LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

07-29-97.7.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Barbara Bailey Barnes, Family Support Advisory Board
Nadia D. Powers+, Los Angeles County Commission on
Disabilities

Supervisor Knabe

Jane M. Au, Board of Governors of the County Arboreta
and Botanic Gardens

Supervisor Antonovich

Bruce A. Ault+, Commission on Alcoholism; also waive
limitation of length of service requirement, pursuant
to County Code Section 3.100.030A
Mamie Lew, Probation Commission
H. Randall Stoke+, Los Angeles County Citizens Economy
and Efficiency Commission

Advocates for the Incarcerated Task Force

Robert Coronado, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

07-29-97.7.2 3 2.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$385, excluding the cost of liability insurance, for use of La Mirada Regional Park by the Office of the Registrar-Recorder/County Clerk, for their Annual Employee Picnic, to be held August 9, 1997. APPROVED (CRON NO. 97204LAC0011)

Absent: None

Vote: Unanimously carried

07-29-97.8 BOARD OF SUPERVISORS (Continued)

07-29-97.8.1 4 3.

Recommendation as submitted by Supervisor Knabe: Support SB 1329 (Leslie), which would establish a graduated licensing program to give teens needed driving experience and reduce involvement in fatal crashes or accidents resulting in injury; and instruct the County's legislative representatives in Sacramento to seek passage of this measure. APPROVED (CRON NO. 97204LAC0012)

Absent: None

Vote: Unanimously carried

07-29-97.8.2 5 4.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$500, excluding the cost of liability insurance, for use of the County Superior Courthouse by the Los Angeles Superior Court Judges Association for their biannual educational "Litigation Walk-Thru Program for Attorneys," to be held August 23, 1997. APPROVED (CRON NO. 97202LAC0007)

Absent: None

Vote: Unanimously carried

07-29-97.8.3 6 5.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear Earthquake Simulator, for the Walnut Family Festival Planning Committee's Community Festival, to be held October 18, 1997. APPROVED (CRON NO. 97204LAC0014)

Absent: None

Vote: Unanimously carried

07-29-97.9 BOARD OF SUPERVISORS (Continued)

07-29-97.9.1 7 6.

Recommendation as submitted by Supervisor Antonovich: Support H.R. 2194 (Sherman), the Child Protection Act of 1997, to establish and operate a national 1-900 telephone service which individuals can call to find out if someone is one of the thousands of registered sex offenders in the United States; and send a copy of the Board's action to President Clinton, Attorney General Janet Reno, members of the California Congressional Delegation and members of the House Commission on the Judiciary.

APPROVED (CRON NO. 97204LAC0005)

Absent: None

Vote: Unanimously carried

07-29-97.9.2 81 7.

Recommendation as submitted by Supervisor Molina: Instruct the County's Sacramento lobbyists to communicate to Governor Wilson and the legislative leadership, the County's support for a State safety net for legal immigrants whose benefits will be denied under federal welfare reform.

APPROVED AS AMENDED TO INCLUDE THAT IF ANY LEGAL IMMIGRANTS HAVE LEGAL SPONSORS, SUCH SPONSORS SHOULD PROVIDE REIMBURSEMENT FOR ANY ASSISTANCE PROVIDED THE LEGAL IMMIGRANTS (CRON NO. 97204LAC0015)

Absent: None

Vote: Unanimously carried

07-29-97.9.3 8 8.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of the Green Area at Kenneth Hahn State Recreation Area and park entrance fees for approximately 25 cars for the Jamaica Independence Family Day Picnic, to be held August 3, 1997. APPROVED (CRON NO. 97204LAC0003)

Absent: None

Vote: Unanimously carried

07-29-97.10 BOARD OF SUPERVISORS (Continued)

07-29-97.10.1 78 9.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Social Services, the Auditor-Controller and County Counsel to prepare and present for Board consideration at the meeting of September 30, 1997, a comprehensive approach, including an implementation timetable to improve In Home Supportive Services in Los Angeles County, with no increase in net County costs, unless new revenue is identified, with the Director of Public Social Services to seek input from all major interest groups and stakeholders, including recipients, providers and advocates in the development of the recommendations; also instruct County Counsel to prepare and present for Board consideration at the meeting of September 30, 1997, an ordinance that establishes a Public Authority under Welfare and Institutions Code Section 12301.6, to be known as the Personal Assistance Services Council, to enable the County to access available State start-up funds in amount of \$1,760,000, and among other provisions should preserve the "Independent Provider" mode through which each recipient has the authority to hire, fire and supervise the provider of his or her choice, avoid exposing the County to fiscal and tort-liability

risks, guarantee that service hours will never be cut for the purpose of increasing wage and benefit expenditures and guard against the risk of strikes to the greatest extent possible. (CRON NO. 97196LAC0001) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES (DPSS), THE AUDITOR-CONTROLLER AND THE COUNTY COUNSEL TO PREPARE AND PRESENT FOR BOARD CONSIDERATION ON SEPTEMBER 30, 1997, A COMPREHENSIVE APPROACH, INCLUDING AN IMPLEMENTATION TIMETABLE, TO IMPROVE IN HOME SUPPORTIVE SERVICES IN LOS ANGELES COUNTY AT NO INCREASE IN NET COUNTY COSTS, UNLESS NEW REVENUE IS IDENTIFIED. DPSS SHALL SEEK INPUT FROM AND WORK JOINTLY WITH ALL MAJOR INTEREST GROUPS AND STAKEHOLDERS, INCLUDING, BUT NOT LIMITED TO, CONSUMERS AND FAMILY MEMBERS WHO REPRESENT SERVICE RECIPIENTS, PROVIDERS AND ADVOCATES IN THE DEVELOPMENT OF THESE RECOMMENDATIONS.

(CONTINUED ON NEXT PAGE)

07-29-97.11 BOARD OF SUPERVISORS (Continued)

07-29-97.11.1 78 9. (Continued)

- B. INSTRUCTED COUNTY COUNSEL TO PREPARE AND PRESENT FOR BOARD CONSIDERATION ON SEPTEMBER 30, 1997, AN ORDINANCE THAT ESTABLISHES A PUBLIC AUTHORITY UNDER WELFARE AND INSTITUTIONS CODE §12301.6, TO BE KNOWN AS THE PERSONAL ASSISTANCE SERVICES COUNCIL (PASC), AT NO INCREASE

IN NET COUNTY COST WITH ORDINANCE TO
INCLUDE THE FOLLOWING PROVISIONS:

1. PROTECTION AND PRESERVATION OF THE
INDIVIDUAL PROVIDER MODE AND
CONTINUED GUARANTEE OF THE RIGHT
OF RECIPIENTS TO HIRE, FIRE AND
SUPERVISE THEIR PROVIDERS;
2. UTILIZATION OF ALL AVAILABLE
START-UP FUNDS MADE AVAILABLE TO
THE COUNTY UNDER WELFARE AND
INSTITUTIONS CODE §14132.95 AND
MAXIMIZATION OF ANY AVAILABLE
MATCHING FEDERAL FUNDS OR OTHER
AVAILABLE GRANT, FOUNDATION,
STATE OR FEDERAL FUNDS;
3. PROVISION THAT THE PASC WILL BE THE
EMPLOYER OF RECORD FOR PROVIDERS;

(CONTINUED ON NEXT PAGE)

07-29-97.12 BOARD OF SUPERVISORS (Continued)

07-29-97.12.1 78 9. (Continued)

4. PROTECTION FROM TORT LIABILITY FOR
THE COUNTY, INCLUDING A REQUIREMENT
THAT THE PASC MAINTAIN ITS OWN
LIABILITY INSURANCE AT AN AMOUNT
COMMENSURATE WITH THAT REQUIRED
FOR COUNTY CONTRACTORS. ALSO, A
REQUIREMENT THAT COUNTY COUNSEL

EVALUATE DURING THE ORDINANCE
DRAFTING PROCESS WHETHER THE
COUNTY CAN GAIN ADDITIONAL TORT
PROTECTION BY REQUIRING THE PASC
TO CONTRACT OUT THE OPERATION OF
ITS REGISTRY AND THAT IF SO, THE
REGISTRY SHALL BE CONTRACTED OUT
TO A CONTRACTOR THAT MUST ITSELF,
AS A CONDITION OF THE CONTRACT,
MAINTAIN REQUIRED LEVELS OF
INSURANCE. IN EACH CASE THE
INSURANCE POLICY SHALL BE OBTAINED
FROM AN INSURANCE COMPANY
DETERMINED BY THE COUNTY
AUDITOR-CONTROLLER TO HAVE A
SUFFICIENT INDUSTRY RATING AND
DEGREE OF FINANCIAL SOLVENCY.
FURTHER, A REQUIREMENT THAT BOTH
THE PASC AND ANY REGISTRY
CONTRACTOR SHALL FULLY INDEMNIFY
LOS ANGELES COUNTY AND PROVIDE
THAT THE LOS ANGELES COUNTY IS AN
ADDITIONAL NAMED INSURED ON THEIR
REQUIRED POLICIES;

(CONTINUED ON NEXT PAGE)

07-29-97.13 BOARD OF SUPERVISORS (Continued)

07-29-97.13.1 78 9. (Continued)

5. CREATION OF A SEPARATE PASC BOARD,
NO FEWER THAN 50% OF WHOSE MEMBERS
ARE TO BE CURRENT OR PAST USERS OF
PERSONAL ASSISTANCE SERVICES PAID
FOR THROUGH PUBLIC OR PRIVATE

FUNDS, OR RECIPIENTS OF SERVICES
UNDER THE PASC; APPOINTED BY THE
BOARD OF SUPERVISORS PURSUANT TO
WELFARE AND INSTITUTIONS CODE
SECTION 12301.6(b)(4). FURTHER, AS A
GUARANTEE OF COMPLETE INDEPENDENCE
AND LEGAL SEPARATION FROM
LOS ANGELES COUNTY, A PROHIBITION
AGAINST MEMBERS OF THE BOARD OF
SUPERVISORS OR EMPLOYEES OF
LOS ANGELES COUNTY BEING
APPOINTED TO THE PASC BOARD;

6. STIPULATIONS REQUIRING ADHERENCE TO
APPLICABLE STATE LAWS AND
REGULATIONS, INCLUDING A PROHIBITION
AGAINST SERVICE HOUR CUTS FOR THE
PURPOSE OF INCREASING WAGE AND
BENEFIT EXPENDITURES;

(CONTINUED ON NEXT PAGE)

07-29-97.14 BOARD OF SUPERVISORS (Continued)

07-29-97.14.1 78 9. (Continued)

7. ABSOLUTE COUNTY BUDGET AND COST
CONTROL PROTECTION WHICH INCLUDES
LANGUAGE REQUIRING THE PASC TO
ADOPT BUDGETS UNDER THE SAME LAWS,
RULES AND POLICIES AS THE BOARD OF
SUPERVISORS AND PROHIBITS IT FROM
ADOPTING ANY BUDGET UNLESS IT IS
FULLY FUNDED WITH REASONABLY
EXPECTED REVENUES, USING THE
BOARD'S IHSS APPROPRIATION AS AN

ABSOLUTE LIMIT ON COUNTY COST.
FURTHER, THE PASC WOULD PROHIBIT
COLLECTIVE BARGAINING AGREEMENTS
THAT WOULD INCREASE COUNTY COSTS
OVER THAT APPROPRIATED BY THE
BOARD OF SUPERVISORS. THE PASC
SHALL NOT AGREE TO ECONOMIC
TERMS OF ANY COLLECTIVE
BARGAINING AGREEMENT UNTIL IT HAS
ACCESSED SUCH FUNDS OR IDENTIFIED
FUNDS TO WHICH IT IS LEGALLY
ENTITLED;

8. REQUIRE A NON-STRIKE CLAUSE IN ANY
COLLECTIVE BARGAINING AGREEMENT
OF THE PASC WHICH SHALL CONTINUE
AT LEAST ONE YEAR BEYOND OTHER
PROVISIONS OF SUCH CONTRACTS AND
PROVIDE THAT THE PASC TAKE COURT
ACTION TO BAR ANY STRIKE BY
PROVIDERS; AND

9. THE ABOVE CONDITIONS SHALL BE
NON-SEVERABLE FROM THE ENABLING
ORDINANCE CREATING THE PASC, AND
ANY VIOLATION SHALL SERVE TO
IMMEDIATELY REPEAL THE ENABLING
ORDINANCE AND DISSOLVE THE PASC.

(CONTINUED ON NEXT PAGE)

07-29-97.15 BOARD OF SUPERVISORS (Continued)

07-29-97.15.1 78 9. (Continued)

C. ENDORSED AB 668, AS CURRENTLY WRITTEN, (ARONER, SHELLEY AND VILLARAIGOSA), WHICH PROVIDES FOR ALLOCATION OF STATE IHSS FUNDS TO ASSIST COUNTIES IN FINANCING IMPROVEMENTS IN THE DELIVERY OF IN-HOME SUPPORTIVE SERVICES THROUGH ESTABLISHMENT OF PUBLIC AUTHORITIES AND REQUIRES THE STATE TO REINVEST STATE FUNDS IN IHSS PUBLIC AUTHORITIES WHICH THE STATE REMOVED WHEN THE FEDERAL MEDICAID PERSONAL CARE SERVICES PROGRAM (PCSP) BEGAN IN 1993; ALSO INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO TO COMMUNICATE THE BOARD'S SUPPORT OF THIS LEGISLATION.

D. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO ESTABLISH AN "OMBUDSMAN" WITH A DEDICATED PHONE NUMBER TO FACILITATE ACCESS BY RECIPIENTS AND PROVIDERS WHO HAVE QUESTIONS AND CONCERNS RELATIVE TO IHSS WHILE THE PASC IS BEING ESTABLISHED. FURTHER THAT THE BOARD REQUEST PASC ONCE IT IS ESTABLISHED, TO RECOMMEND WHERE THE OMBUDSMAN BE LOCATED.

E. INSTRUCTED COUNTY COUNSEL IN DEVELOPING THE ORDINANCE, TO INCLUDE A SYSTEM WHICH INCORPORATES THE USE OF A COMPREHENSIVE STATE DEPARTMENT OF JUSTICE/FBI BACKGROUND CHECK AND REPORT BACK TO THE BOARD ON SEPTEMBER 30, 1997.

Absent: None

Vote: Unanimously carried

07-29-97.16 BOARD OF SUPERVISORS (Continued)

07-29-97.16.1 9 10.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of security fees in amount of \$670.90, half of set-up, sound equipment and driver costs in amount of \$2,611.50, and all permit fees in amount of \$300, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot and Municipal Courthouse by the Malibu Chamber of Commerce in connection with the annual Malibu Art Festival/Taste of Malibu, held July 26 and 27, 1997, with set up on July 25, 1997.
APPROVED (CRON NO. 97202LAC0006)

Absent: None

Vote: Unanimously carried

07-29-97.16.2 10 11.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking to \$1 and permit fee to \$50 and waive the gross receipts in amount of \$1,830, excluding the cost of liability insurance, for use of Will Rogers State Beach by the Easter Seal Society of Southern California for their Seventh Annual Volleyball Beach Bash, to be held August 9, 1997. APPROVED (CRON NO. 97204LAC0008)

Absent: None

Vote: Unanimously carried

07-29-97.16.3 11 12.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$1 per vehicle and permit fee to \$50 and waive gross receipts fees in amount of \$47.23, excluding the cost of liability insurance, for the "Play for the Bay Beach Volleyball-A-Thon" at Will Rogers State Beach to benefit Heal the Bay, held July 19, 1997. APPROVED (CRON NO. 97204LAC0009)

Absent: None

Vote: Unanimously carried

07-29-97.17 BOARD OF SUPERVISORS (Continued)

07-29-97.17.1 12 13.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the following actions in order to activate the Independent Citizens' Oversight Committee (ICOC), established to ensure that the special tax revenue authorized by the passage of Proposition E is expended for fire protection or paramedic rescue services: APPROVED (CRON NO. 97204LAC0006)

Request each member of the Board and the Los Angeles County/City Selection Committee to have its appointee, who has demonstrated expertise in finance and community leadership, selected by September 15, 1997, with the Chair of the County's Economy and Efficiency Commission to automatically be designated as a member;

Instruct the Fire Chief to hold an orientation for ICOC members by December 31, 1997;

Request the ICOC to meet at least once during each fiscal year, as required by Proposition E, to review expenditures of the revenues generated by the special tax to assure that such revenue is expended for fire protection or paramedic rescue services; and

Request the ICOC to commence its duties upon the close of books in September of each year to review the expenditures for the closing fiscal year, with the ICOC to be provided a status of the Fire Department's budget for the upcoming fiscal year, and to report its independent findings, including the Fire Department's comments, to the Board by October 31 of each year that the special tax is levied.

Absent: None

Vote: Unanimously carried

07-29-97.18 BOARD OF SUPERVISORS (Continued)

07-29-97.18.1 71 14.

Executive Officer of the Board's recommendation: Adopt the amended Rules of the Assessment Appeals Boards of the County of Los Angeles to add protection for taxpayers, clarify language to existing rules and to conform the rules to current law, State regulations and local policies and procedures. ADOPTED (CRON NO. 97199LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.18.2 13 15.

Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Third Members of the Board of Investments and the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA) for a three-year term expiring December 31, 2000; also adopt resolutions establishing the procedures for a special election to fill the unexpired term of the Fourth Member of the Board of Investments and the Seventh Member of the Board of Retirement of LACERA for the remainder of the term expiring December 31, 1998; and instruct the Executive Officer of the Board to send notice of the elections and copies of the election resolution to all County Departments that employ General and Safety Members of LACERA. ADOPTED (CRON NO. 97199LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.19 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 20

07-29-97.19.1 72 16.

Recommendation: Approve and instruct the Chief Administrative Officer to sign Consent to Assignment of Contract Agreement which reassigns the County's accidental death and dismemberment insurance policy from Akasaka, Ortiz & Varela to Sullivan & Curtis, on a continuous until canceled basis, at an annual premium cost not to exceed \$23,000, effective June 24, 1997; also instruct the Auditor-Controller to pay such premiums and adjustments for additions and deletions of volunteers to the program as determined and validated by the Chief Administrative Officer. APPROVED
(CRON NO. 97203LAC0004)

Absent: None

Vote: Unanimously carried

07-29-97.19.2 14 17.

Recommendation: Receive and file inventory of potentially surplus County-owned General Fund and certain Special District Fund real properties for Calendar Year 1996. APPROVED (CRON NO. 97203LAC0003)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.19.3 15 18.

Recommendation: Approve the distribution plan for Emergency Management Assistance (EMA) funding to Civil Defense areas through the Los Angeles County Operational Area (Operational Area) (All Districts), effective October 1, 1997; with an estimated total allocation to the Operational Area of \$771,388, of which the County will retain an estimated \$222,429 to be used for program administration, disaster planning and coordination with cities comprising the Operational Area; and the balance of the funds will be allocated to the Civil Defense Areas on a per capita basis of the cities and unincorporated area within their respective boundaries, and authorize the Chief Administrative Officer to submit the plan to the State Office of Emergency Services. APPROVED (CRON NO. 97199LAC0017)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.20 ADMINISTRATIVE OFFICER (Continued)

07-29-97.20.1 16 19.

Recommendation: Adopt recommended County positions for the following State legislative measures; and instruct affected Departments to be the primary advocates of the County's positions on these measures in

coordination with their professional organizations and the County's legislative representatives in Sacramento: ADOPTED WITH THE EXCEPTION OF AB 940 (MILLER) WHICH WAS REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER, AND SB 147 (AYALA) WHICH WAS REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER DUE TO THE BILL BEING SUBSTANTIALLY AMENDED (CRON NO. 97204LAC0001)

AB 940 (Miller), which reduces contract payments retained until completion of public works construction projects from ten percent to five percent of the project costs - Oppose

SB 147 (Ayala), which imposes onerous and costly new administrative responsibilities on local agencies to incur long-term debt not requiring voter approval - Oppose

SB 361 (Dills), which requires small residential care facilities to inform neighbors about procedures for notification and immediate response to incidents and complaints - Favor

SB 586 (Hughes), which establishes a pilot program to study the cost-effectiveness of a public facility having a high prevalence of patients dually diagnosed for substance abuse and mental illness - Favor

SB 1287 (Calderon), which repeals investment restrictions for Mello-Roos proceeds and repeals authority of a local agency to withdraw funds from a county treasury within 30 days notice - Favor

Absent: None

Vote: Unanimously carried

07-29-97.21 ADMINISTRATIVE OFFICER (Continued)

07-29-97.21.1 79 20.

Recommendation: Adopt resolution of intention to grant a common carrier pipeline franchise to Pacific Pipeline Systems Inc., for specific unincorporated County areas (2 and 5); advertise and set August 26, 1997 at 9:30 a.m. for hearing; adopt findings and statements of overriding considerations for the final environmental impact statement and subsequent environmental impact report with environmental findings and mitigation monitoring program of the final implementation plan, as certified by the California Public Utilities Commission and the U.S. Forest Service, Angeles National Forest acting as the lead agencies; and adopt additional mitigation measures recommended by the Department of Public Works and the Fire Department. Documents on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS;
- B. SET THE MATTER FOR PUBLIC HEARING ON AUGUST 26, 1997 AT 9:30 A.M.; AND
- C. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO WORK WITH THE LABOR UNION, PACIFIC PIPELINE SYSTEMS, INCORPORATED AND THE CONTRACTOR TO ASSIST THEM IN THE DEVELOPMENT OF A PROGRAM TO ASSURE THAT THERE ARE PEOPLE WHO ARE WORKING ON THIS PIPELINE PROJECT THAT LIVE WITHIN THE IMMEDIATE LOCALE OF THE PROJECT

Absent: Supervisor Molina

Vote: Unanimously carried

07-29-97.22 ANIMAL CARE AND CONTROL (5) 21

07-29-97.22.1 17 21.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Rolling Hills (4), for the Department to provide animal care and control services to the City for the period of July 1, 1997 through June 30, 1999, with City to reimburse the County for services at rates developed, approved and adjusted annually by the Auditor-Controller; and authorize the Director to approve all future contract extensions between the County and the City. APPROVED AGREEMENT NO. 70907
(CRON NO. 97202LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.23 CHILDREN AND FAMILY SERVICES (1) 22

07-29-97.23.1 18 22.

Recommendation: Accept with thanks, donation of 4,500 wood puzzles from Lakeshore Learning Materials, valued at \$43,475. APPROVED
(CRON NO. 97191LAC0001)

Absent: None

Vote: Unanimously carried

07-29-97.24 COMMISSION FOR WOMEN 23

07-29-97.24.1 19 23.

Recommendation: Authorize the Commission to conduct an anonymous survey of County female employees on the subject of domestic violence, to identify a) the number of County female employees affected by domestic violence, b) if victims are aware of their right to protection and assistance, c) if victims are being stalked/harassed at work by their batterer, and d) what are victims' assessments of the most important resources/services, to bring awareness of services available to victims of domestic violence, and will provide necessary information on where services need to be improved. APPROVED (CRON NO. 97199LAC0014)

Absent: None

Vote: Unanimously carried

07-29-97.25 DISTRICT ATTORNEY (2) 24

07-29-97.25.1 20 24.

Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the District Attorney to accept and execute grant to receive funding in amount of \$361,000, at no net County cost, from the State Office of Criminal Justice Planning, to provide deputy district attorneys and investigators for the Statutory Rape Vertical Prosecution Program, to combat teen pregnancy by prosecuting adult males who violate existing statutory rape laws with minor females and to obtain support orders against these fathers to increase child support collections, for the period commencing July 1, 1997 through June 30, 1998; and authorize the District Attorney to serve as Project Director and to sign any extensions, amendments or revisions to the grant award agreement. ADOPTED
(CRON NO. 97203LAC0002)

Absent: None

Vote: Unanimously carried

07-29-97.26 FIRE DEPARTMENT (3) 25 - 26

07-29-97.26.1 21 25.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement

with PRC Public Sector, Inc., at a first-year cost not to exceed \$841,869, to continue the professional and technical support and systems maintenance of the Department's Computer Aided Dispatch and Field Incident Reporting System, effective July 1, 1997 through June 30, 2002; and authorize the Fire Chief to extend the contract upon expiration on a month-to-month basis for up to one year and continue payments to contractor at the same rate schedule existing at that time to accommodate extended renegotiations with the contractor. APPROVED AGREEMENT NO. 70908
(CRON NO. 97184LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.27 FIRE DEPARTMENT (Continued)

07-29-97.27.1 22 26.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, instruct the Auditor-Controller and the Treasurer and Tax Collector to take all necessary steps to implement the provisions of Proposition E approved by the voters in the June 3, 1997 election, which was designed to replace the \$51.7 million Fire Suppression Benefit Assessment that was invalidated by the passage of State Proposition 218, beginning Fiscal Year 1997-98 and each fiscal year thereafter until further notice; instruct the Fire Chief to annually review with the Chief Administrative Officer and the Board, as part of the Budget process the appropriate level of Proposition E special tax funding taking into account a two-year financial forecast for the Fire District and make recommendations as necessary; and instruct the Auditor-Controller, beginning with the 1997-98 Fiscal Year, to include the Proposition E tax levy in the Auditor's annual resolution fixing tax rates for County and Special District funds that is submitted for Board approval by the first Tuesday in September. APPROVED (CRON NO. 97199LAC0018)

Absent: None

Vote: Unanimously carried

07-29-97.28 HEALTH SERVICES (Committee of Whole) 27 - 39

07-29-97.28.1 23 27.

Recommendation: Accept conditional donation of \$50,000 from Kaiser Permanente (Kaiser), to assist the Department in procuring a consultant to aid with the design of a Department-wide Enterprise Index Information System which will uniquely identify and issue a universal patient identifier, with Department to augment the donation with approximately \$49,000 available from the Services and Supplies portion of the Department's Fiscal Year 1997-98 budget; and authorize the Director to sign Memorandum of Understanding to set forth the terms and conditions under which Kaiser will donate the funds; and instruct the Executive Officer of the Board to prepare and send an appropriate letter of appreciation to Kaiser. APPROVED (CRON NO. 97198LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.29 HEALTH SERVICES (Continued)

07-29-97.29.1 24 28.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Education, for funding in total amount of \$13,499, at no cost to County, for the provision of health and sanitation inspections of the food service operations for the Summer Food Service Program which provides free lunches to children at 179 sites (All Districts), effective May 1, 1997 through September 30, 1997. APPROVED (CRON NO. 97198LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.29.2 25 29.

Recommendation: Find that services are more economically performed by the private sector; approve and instruct the Chairman to sign agreement with UNICCO Service Company, at an estimated annual cost of \$1,142,489, to provide plant maintenance and repair services at the El Monte, Edward R. Roybal and H. Claude Hudson Comprehensive Health Centers (1 and 2), effective August 1, 1997 through July 31, 1998, with four one-year automatic renewals through July 31, 2002. APPROVED AGREEMENT NO. 70911 (CRON NO. 97198LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.29.3 26 30.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Desert Haven Training Center, with a maximum County obligation of \$89,880, to extend agreement one year for the continued provision of landscape maintenance services at High Desert Hospital (5), effective September 1, 1997 through August 31, 1998. APPROVED (CRON NO. 97198LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.30 HEALTH SERVICES (Continued)

07-29-97.30.1 27 31.

Recommendation: Approve and instruct the Director to sign agreement with Public Health Foundation Enterprises, Inc., in total amount of \$252,231, 100% offset by CARE Act Title I, Year 7 Supplemental funds, to supplement and expand the provision of HIV/AIDS pediatric services throughout the County through the Los Angeles Pediatric AIDS Network, which is the link between the client population and the Countywide network of related service agencies, both hospital and community-based, effective August 1, 1997 through February 28, 1998. APPROVED (CRON NO. 97198LAC0022)

Absent: None

Vote: Unanimously carried

07-29-97.30.2 28 32.

Recommendation: Accept amendment to the Special Terms and Conditions for the Medicaid Demonstration Project, to formalize County acceptance of the Federal financial assistance package, in estimated amount of \$632 million for Fiscal Years 1997-98 through 1999-2000. APPROVED
(CRON NO. 97198LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.30.3 73 33.

Recommendation: Approve and instruct the Director to sign 17 amendments to agreements to allow the Department additional time to convert the current agreements from a cost reimbursement to a fee-for-service payment structure, for the continued provision of HIV/AIDS medical outpatient services with various providers, effective August 1 through September 30, 1997, and a new agreement for community HIV/AIDS intervention network services, effective August 1, 1997 through February 28, 1998, in total amount of \$2,193,385, offset by \$34,833 of CARE Act Title I, Year 7 Supplemental funds and \$2,158,552 in Ryan White Comprehensive AIDS Resource Emergency Act Title I, Year 7 Formula funds. (CRON NO. 97198LAC0024) Attachments on file in Executive Office. THE

BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DIRECTOR OF HEALTH SERVICES '
RECOMMENDATION;

(CONTINUED ON NEXT PAGE)

07-29-97.31 HEALTH SERVICES (Continued)

07-29-97.31.1 73 33. (Continued)

- B. INSTRUCTED THE DIRECTOR OF HEALTH
SERVICES TO PREPARE AND SUBMIT TO
THE BOARD WITHIN 30 DAYS, A REPORT
REFLECTING THE CONCURRENCE OF THE
AUDITOR-CONTROLLER, CHIEF ADMINISTRATIVE
OFFICER AND COUNTY COUNSEL, WHICH
INCLUDES THE FOLLOWING INFORMATION:

1. DETAILED DESCRIPTION OF THE FEE
FOR SERVICE METHODOLOGY TO BE
USED IN AIDS OUTPATIENT SERVICES,
INCLUDING THE RATIONALE USED TO
DEVELOP SERVICE UNITS AND
REIMBURSEMENT RATES;
2. DESCRIPTION OF THE BILLING/
REIMBURSEMENT SYSTEM;
3. IMPLEMENTATION PROCESS AND TIMELINE;
4. METHOD TO BE USED TO VERIFY BILLABLE

SERVICE UNITS AND MONITOR/EVALUATE
THE FEE FOR SERVICE SYSTEM;

5. ASSURANCES THAT THE FEE FOR SERVICE
SYSTEM IS CONSISTENT WITH
APPROPRIATE MEDICAL STANDARDS IN
THE PROVISION OF OUTPATIENT
SERVICES;
6. DESCRIPTION OF THE METHODOLOGY
AND DATA BASE TO BE USED IN THE
ALLOCATION OF FUNDS AMONG
OUTPATIENT PROVIDERS;
7. COMPLETE DESCRIPTION OF THE PLAN FOR
PARTICIPATION OF COUNTY FACILITIES
IN THE FEE FOR SERVICE PROCESS,
INCLUDING THE FULL AMOUNT OF CARE
ACT AND NET COUNTY COST DOLLARS TO
BE COMMITTED TOWARD THE FEE FOR
SERVICE FUNDING POOL FROM EACH
COUNTY-OPERATED AIDS OUTPATIENT
FACILITY; AND

(CONTINUED ON NEXT PAGE)

07-29-97.32 HEALTH SERVICES (Continued)

07-29-97.32.1 73 33. (Continued)

- C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES
TO EXTEND THE OUTPATIENT CONTRACTS
THROUGH FEBRUARY 28, 1998 WITH THE
PROVISION THAT THE DIRECTOR BE ALLOWED

TO RETURN TO THE BOARD AT AN EARLIER
DATE WITH REPLACEMENT CONTRACTS TO
IMPLEMENT THE FEE FOR SERVICE SYSTEM.

Absent: None

Vote: Unanimously carried

07-29-97.32.2 29 34.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Medquist Transcriptions, Ltd., in estimated amount of \$65,996, to extend term of agreement for four months through November 30, 1997 for the continued provision of transcription services during a transition period for the turnover of services from Medquist to ARCO Transcription; find that agreement for medical transcription services meets all requirements of the Proposition A contracting process; approve and instruct the Chairman to sign agreement with ARCO Transcription, at an estimated first year cost of \$230,839, for provision of medical transcription services for Martin Luther King, Jr./Drew Medical Center (2), effective upon Board approval through November 30, 1998, with provisions for automatic renewals through November 30, 2001.

(CRON NO. 97198LAC0025) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE DIRECTOR OF HEALTH SERVICES'
RECOMMENDATION NO. 1, TO APPROVE
AMENDMENT NO. 1 TO HEALTH SERVICES
AGREEMENT NO. H-201916 WITH
TRANSCRIPTIONS, LTD. (NOW KNOWN AS
MEDQUIST TRANSCRIPTIONS, LTD.) TO
EXTEND THE TERM FOR FOUR MONTHS FROM
AUGUST 1, 1997 THROUGH NOVEMBER 30, 1997;
AND

B. REFERRED RECOMMENDATIONS NOS. 2 AND 3
BACK TO THE DIRECTOR OF HEALTH SERVICES.

Absent: None

Vote: Unanimously carried

07-29-97.33 HEALTH SERVICES (Continued)

07-29-97.33.1 30 35.

Recommendation: Find that services can be performed more economically by the private sector; approve and instruct the Chairman to sign amendment to agreement with Pedus Building Services, Inc., to extend term of agreement for six months at an estimated cost of \$317,880, for housekeeping services at High Desert Hospital (5), effective August 1, 1997 through January 31, 1998, to allow completion of a Request for Proposals competitive bid process. APPROVED AGREEMENT NO. 70522, SUPPLEMENTAL 2 (CRON NO. 97198LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.33.2 31 36.

Recommendation: Award and instruct the Director to sign agreements with

Angelica Textile Services, Inc., for the continued provision of laundry services at Olive View/UCLA Medical Center (5), in estimated amount of \$377,127 and High Desert Hospital (5), in estimated amount of \$96,824, effective August 1, 1997 through July 31, 1998, with automatic annual renewals through July 31, 2001. APPROVED (CRON NO. 97198LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.33.3 32 37.

Recommendation: Approve and instruct the Director to sign amendment to agreement with The Transcription Prescription, Inc., to extend the term of the agreement for six months at an estimated cost of \$395,500, for the continued provision of overflow radiology report transcription services to LAC+USC and Martin Luther King, Jr. Medical Centers (1 and 2), effective September 1, 1997 through February 28, 1998, to allow completion of a Request for Proposals competitive bid process. APPROVED (CRON NO. 97198LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.34 HEALTH SERVICES (Continued)

07-29-97.34.1 84 38.

Recommendation: Approve and instruct the Chairman to sign Fiscal Year 1997-98 Application for California Healthcare for Indigents Program (CHIP), as required by the State to ensure the County's compliance with the provisions of the CHIP program and authorizing the State to disburse CHIP payments to the County estimated at \$72.9 million, with the Department to receive an estimated \$63.2 million and the remaining estimated \$9.7 million to be distributed to private hospitals and physicians to continue to provide indigent patients health care services and ensure that access will continue to be available and/or expanded to indigent patients in the private sector; and instruct the Director to forward the executed application to the California Department of Health Services. CONTINUED ONE WEEK (8-5-97) (CRON NO. 97198LAC0028)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.34.2 33 39.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement between L.A. Care Health Plan, the Department of Health Services and the Community Health Plan (CHP), at no net cost to County, relating to start-up activities, grievance procedures, notification of the Department of Health Services of any sanctions imposed by L.A. Care, notification of Department of Health Services of amendment of termination, the effects of termination and the right of the parties to inspect all documents relating to the provision of services under the agreement, including other minor revisions, as required by the State Department of Health Services, to enable the Department to continue providing services to the Medi-Cal beneficiaries currently enrolled in the CHP, enroll new Medi-Cal beneficiaries who are required to enroll in a health plan with the maximum total of 100,000 members and to allow the Department to provide services to Medi-Cal beneficiaries under the State's managed care program,

effective May 1, 1997. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES (CRON NO. 97198LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.35 INTERNAL SERVICES (3) 40

07-29-97.35.1 34 40.

Recommendation: Approve ordinance to indicate the County's desire to receive aid from the State of California for Safety Police training and to participate in the Commission on Peace Officer's Standards and Training Reimbursable Program for Safety Police Officers to enable the Department to receive State reimbursement estimated at \$3,400 for each new hire; instruct the Director to file a formal application with the California Commission on Peace Officer Standards and Training (P.O.S.T.) requesting reimbursement when appropriate prior to June 30, 1998; and instruct the County Lobbyist in Sacramento to seek an amendment of Penal Code Section 13526.1 to allow for continuing P.O.S.T. reimbursement after June 30, 1998. APPROVED (CRON NO. 97199LAC0005)
(Relates to Agenda No. 71)

Absent: None

Vote: Unanimously carried

07-29-97.36 MUNICIPAL COURTS (5) 41

07-29-97.36.1 35 41.

Association of Trial Court Administrators' recommendation: Approve and instruct the Chairman to sign agreement with FileNet Corporation, in amount of \$347,565, for hardware and software maintenance support for the continuation of the optical disk imaging case processing systems for all traffic locations within six judicial districts (All Districts), effective July 1, 1997 through June 30, 1998. APPROVED AGREEMENT NO. 70914 (CRON NO. 97195LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.37 PARKS AND RECREATION (2) 42

07-29-97.37.1 36 42.

Recommendation: Approve ordinance allowing the Department's Park Rangers to participate in the Commission on Peace Officer Standards and Training Reimbursable Program, which will allow the Department to be reimbursed by the State for training costs estimated at \$20,000 per year. APPROVED (CRON NO. 97202LAC0004) Attachments on file in Executive Office. (Relates to Agenda No. 72)

Absent: None

Vote: Unanimously carried

07-29-97.38 PUBLIC DEFENDER (1) 43

07-29-97.38.1 37 43.

Recommendation: Adopt resolution authorizing the Public Defender to submit a reapplication to the State of California, Office of Criminal Justice Planning to accept third-year grant funding for Fiscal Year 1997-98 in the amount of \$85,000, 100% State funded, for the "Vertical Defense of Indigents Program," which goals are to improve services for indigents charged with major felony offenses and to facilitate the speedy conclusion of the cases; also authorize the Public Defender to serve as Project Director, to accept funding and execute Grant Award agreement and to sign any extensions, amendments or revisions to the grant award agreement. ADOPTED (CRON NO. 97192LAC0001)

Absent: None

Vote: Unanimously carried

07-29-97.39 PUBLIC LIBRARY (2) 44

07-29-97.39.1 38 44.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with A one Building Maintenance Company, at a first-year cost of \$141,228, to provide custodial services at 15 libraries located in Public Library Area 6 (1 and 5), effective August 16, 1997 through August 15, 2001; and authorize the County Librarian to sign modifications created by increases or decreases in the number of facilities or hours of operation at any of the libraries located in Area 6 over the term of the agreement and to sign monthly extensions as set forth in the agreement for a period not to exceed six months. APPROVED AGREEMENT NO. 70913 (CRON NO. 97199LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.40 PUBLIC WORKS (4) 45 - 61

4-VOTE

07-29-97.40.1 39 45.

Recommendation: Accept completed construction work on drainage facilities; adopt resolution to transfer and convey Private Drain No. 2029, Parcel Map No. 17317, Santa Clarita area (5), to the Flood Control District for operation and maintenance; and find that transfer is

exempt from the California Environmental Quality Act. ADOPTED
(CRON NO. 97198LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.41 PUBLIC WORKS (Continued)

3-VOTE

07-29-97.41.1 40 46.

Recommendation: Adopt Resolution of Intention to apply Section 21107.5 of the California Vehicle Code to Santina St., Huston Rd. and Georgia Way within the subdivision known as Chatsworth Lake Manor Annex (5), to provide the legal basis for the California Highway Patrol to cite traffic violators on the privately-owned and maintained streets; and set August 26, 1997 at 9:30 a.m. for hearing. REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS (CRON NO. 97204LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.41.2 41 47.

Recommendation: Accept completed construction work and approve transfer and conveyance of Private Drain Nos. 2155 and 2161, Tract Nos. 43519 and 45284, Santa Clarita area (5), from the City of Santa Clarita to the Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97198LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.41.3 42 48.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Santa Clarita, for the County to perform the preliminary engineering and the City to administer the construction of a project to replace the bridge barrier rail on Valencia Blvd., over South Fork Santa Clara River, City of Santa Clarita (5), under the Federal Highway Bridge Replacement and Rehabilitation Program, in total amount of \$325,000, with a County share of \$22,000 funded by the 1997-98 Road Fund Budget. APPROVED AGREEMENT NO. 70909 (CRON NO. 97198LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.42 PUBLIC WORKS (Continued)

07-29-97.42.1 43 49.

Recommendation: Adopt resolution authorizing the filing of an application for a Los Angeles County Proposition A - Santa Monica Bay Competitive Grant (3 and 4), in amount of \$196,850, for the construction of a "Seacurtain Foam-Filled Debris Boom" device within Ballona Creek, as well as the purchase of a Vactor Truck to aid in debris cleanup at this site, for the purpose of restoring and improving Santa Monica Bay by measurably reducing the toxicity and/or pollutant load in urban runoff to the Bay, at a total project cost of \$231,590; also approve funding of \$34,740 in in-kind services totaling 15% of the requested grant amount as required in the application guidelines, funded by the Flood Control District; and approve future operation and maintenance of the project. ADOPTED (CRON NO. 97198LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.42.2 44 50.

Recommendation: Approve and authorize the Director to sign master agreement with various contractors, for the provision of as-needed tree trimming and related work, effective upon Board approval for a period of one year with two one-year options, not to exceed a total contract period of three years; authorize the Director to encumber \$250,000 representing the Department's estimated, combined-annual amount for these services; and find that services are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97198LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.42.3 45 51.

Recommendation: Approve grant of easement from the County Flood Control District to County Sanitation District No. 21, for sewer line purposes in San Jose Creek-South San Jose Creek, Parcel IIC (1), in amount of \$3,268.65; instruct the Chairman to sign easement document and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97198LAC0007)

Absent: None

Vote: Unanimously carried

07-29-97.43 PUBLIC WORKS (Continued)

07-29-97.43.1 46 52.

Recommendation: Approve grant of waterline easement from the Flood Control District to the Three Valleys Municipal Water District, for waterline purposes in Parcels 652 and 681, Little Dalton Wash, City of Glendora (5), in amount of \$2,500; instruct the Chairman to sign easement

document and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97198LAC0004)

Absent: None

Vote: Unanimously carried

07-29-97.43.2 47 53.

Recommendation: Acting as the governing body of County Waterworks District Nos. 21, 29, 36, 37 and 40 (3 and 5), find that the purpose for the Water Service Availability Standby Charge is for obtaining funds for capital improvement projects within existing service areas; adopt the Water Service Availability Standby Charges for 1997-98, which are at the same rate as applied in Fiscal Year 1996-97; and find that approval of Standby Charges are exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97198LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.43.3 48 54.

Recommendation: Adopt traffic regulation orders at various locations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). ADOPTED (CRON NO. 97198LAC0013)

Absent: None

Vote: Unanimously carried

07-29-97.44 PUBLIC WORKS (Continued)

07-29-97.44.1 49 55.

Joint recommendation with the Director of Parks and Recreation: Adopt and advertise drawings and specifications for the removal of an existing ballfield and the installation of a new picnic shade structure, new play area and repair work for Summit Park (5), at an estimated cost between \$138,400 to \$190,300, funded by the Santa Clarita Landscaping and Lighting Act District 3, Zone 8, Valencia McBean Hills; and set August 19, 1997 for bid opening. ADOPTED (CRON NO. 97199LAC0013)

Absent: None

Vote: Unanimously carried

07-29-97.44.2 50 56.

Recommendation: Adopt and advertise plans and specifications for the

following projects; and set August 26, 1997 for bid openings: ADOPTED

CC 1937 - Construction of Well 35-2, vicinity of
Lake Los Angeles (5), at an estimated cost
between \$110,000 and \$160,000
(CRON NO. 97198LAC0016)

CC 1945 - La Costa Reservoir, City of Malibu (3),
at an estimated cost between \$1,100,000 and
\$1,500,000 (CRON NO. 97198LAC0009)

Absent: None

Vote: Unanimously carried

07-29-97.45 PUBLIC WORKS (Continued)

07-29-97.45.1 51 57.

Recommendation: Adopt and advertise plans and specifications for the
following projects; set August 26, 1997 for bid openings; and find that
the projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1935 - Fox Airfield Fueling Facility Modification,
City of Lancaster (5), at an estimated cost between
\$350,000 and \$470,000 (CRON NO. 97198LAC0014)

CC 1947 - Rowan Ave., et al., sanitary sewers,
vicinity of City Terrace (1), at an estimated
cost between \$75,000 and \$110,000
(CRON NO. 97198LAC0003)

CC 1953 - Clearing of channel rights-of-way, 1997-98,
at various locations (All Districts), at an
estimated cost between \$220,000 and \$320,000
(CRON NO. 97198LAC0012)

Absent: None

Vote: Unanimously carried

07-29-97.45.2 52 58.

Recommendations on awards of construction contracts; instruct Director to
prepare and execute construction contracts for the following: APPROVED
Documents on file in Executive Office.

CC 8524 (HBRR) - Westminster Ave. over Haynes Steem
Plant Channel, vicinity of Long Beach (4), to MD
Construction Group, in amount of \$376,500

CC 8527 (Prop C/SB 140) - Amar Rd./Temple Ave.,
City of Walnut (5), to L. A. Signal, Inc., in
amount of \$78,299.75

CC 8530 (Prop C/SB 140) - Indian Hill Blvd., City of
Pomona (1), to Fischbach & Moore, Inc., in amount

of \$74,607.60

(CONTINUED ON NEXT PAGE)

07-29-97.46 PUBLIC WORKS (Continued)

07-29-97.46.1 52 58. (Continued)

CC 8531 (Prop C/SB 140) - Garey Ave., City of Pomona (1),
to Signal Maintenance, Inc., in amount of \$142,252.15

CC 8535 (Prop C/SB 140) - Fair Oaks Ave., Cities of
Pasadena and South Pasadena (5), to California
Electrical Services, in amount of \$588,651.25

CC 8537 (Prop C/SB 140) - Los Robles Ave., City of
San Marino (5), to Fischbach & Moore, Inc., in
amount of \$135,027

Absent: None

Vote: Unanimously carried

07-29-97.46.2 53 59.

Recommendation: Approve changes in work for the following construction

projects: APPROVED Documents on file in Executive Office.

CC 1813 (SB 140) - Parkway Calabasas Northbound Ramps and Bridge Widening, vicinity of Calabasas (3), Kasler Corporation, in amount of \$5,000

CC 7367 - Big Pines Hwy., Largo Vista Rd., to Big Rock Creek Rd., vicinity of Valyermo (5), Granite Construction Company, in amount of \$33,972.66

CC 7410 - Rowland Heights Street Sweeping, vicinities of Industry and Rowland Heights (1 and 4), R. F. Dickson Company, Inc., in amount of \$9,900

CC 7443 - Resurface, Road Division 446-1, 1996/97, vicinities of Santa Fe Springs and La Mirada (4), Silvia Construction, Inc., in amount of \$13,043.43

CC 7771 - Corvette St., et al., City of Commerce (1), All American Asphalt, in amount of \$12,900

Devil's Gate Dam Seismic Strengthening and Spillway Modification, City of Pasadena (5), C. A. Rasmussen, Inc., in amount of \$15,000

Absent: None

Vote: Unanimously carried

07-29-97.47 PUBLIC WORKS (Continued)

07-29-97.47.1 54 60.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1237 - Maintenance Districts I and IV Bike Path Sweeping, southeast area of the County (1, 2, 4 and 5), Nationwide Environmental Services, Division of Joe's Sweeping, with a final contract amount of \$212,340.55

CC 1370 - Rowland Heights Street Sweeping, vicinity of Rowland Heights (1 and 4), R. F. Dickson Company, Inc., with changes amounting to a credit of \$203.60 and a final contract amount of \$293,591.20

CC 7118 (STP) - Stockwell St., Willowbrook Ave., to Mona Blvd., vicinity of Willowbrook (2), Calmex Engineering, Inc., with changes in the amount of \$737.35 and a final contract amount of \$53,814.22

CC 7362 - Rancho Dominguez and Florence-Firestone areas, vicinities of Florence-Firestone, Rancho Dominguez and Willowbrook (1 and 2), Transpacific Environmental Incorporated, with changes amounting to a credit of \$488 and a final contract amount of \$63,147

CC 7396 - Loma Alta Dr., et al., vicinity of Altadena (5), E. C. Construction Co., Inc., with changes amounting to a credit of \$1,846.37, and a final contract amount of \$64,826

CC 7451 - Minor Concrete Repair, vicinities of Azusa, Baldwin Park, Industry, West Covina and South San Gabriel (1), Ranco Corporation, with changes in the amount of \$6,039.45 and a final contract amount of \$62,795.45

CC 7460 - Parkway Tree Trimming, Road Divisions 117/517, vicinities of Valinda and West Covina (1 and 5), H. Tree & Landscaping Co., with changes amounting to a credit of \$550 and a final contract amount of \$103,675

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07-29-97.48 PUBLIC WORKS (Continued)

07-29-97.48.1 54 60. (Continued)

CC 8676 - Controller and Cabinet Foundation Replacements, City of El Monte (1), National Electrical Contractors, Inc., with changes in the amount of \$5,500 and a final contract amount of \$94,841

Accumulative Capital Outlay Project No. 31, Mulholland Pump Station Renovation, City of Calabasas (3), Vido Samarzich, Inc., with changes in the amount of \$2,831.54 and a final contract amount of \$330,809.81

Absent: None

Vote: Unanimously carried

07-29-97.48.2 55 61.

Recommendation: Accept Tract Map No. 46389-13, vicinity of Santa Clarita (5). APPROVED (CRON NO. 97198LAC0006)

Absent: None

Vote: Unanimously carried

07-29-97.49 SHERIFF (5) 62 - 65

4-VOTE

07-29-97.49.1 56 62.

Recommendation: Approve the use of proceeds, in amount of \$1.6 million, from the sale of two S-58T rescue helicopters to provide funds for refurbishment and equipment modifications on the replacement SH-3H helicopters, to ensure continued support of search and rescue and related law enforcement missions throughout the region; and approve appropriation adjustment in amount of \$1.6 million. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.50 SHERIFF (Continued)

3-VOTE

07-29-97.50.1 57 63.

Recommendation: Find that services can be more economically managed and operated by an independent contractor; approve and instruct the Chairman to sign a five-year agreement with Canteen Corporation (Canteen) to provide commissary services to inmates in County jail facilities, at no direct or indirect costs to the County; with Canteen to pay the County Inmate Welfare Fund a commission of 31% of Canteen's yearly net sales and a one-time cash bonus of \$100,000, additionally at the end of each year, should Canteen earn more than the 6% projected profit, Canteen and the Sheriff's Department will share equally all profits over the 6% projection, effective upon Board approval with an option to renew for an additional three-year period; and authorize the Sheriff to renew or modify the agreement. APPROVED AGREEMENT NO. 70912 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.50.2 58 64.

Recommendation: Authorize payment to Zenith Electronics Corporation, in amount of \$26,537.19, funded by the Inmate Welfare Fund, for 80 televisions installed in the Sheriff's Department's Twin Towers Correctional Facility. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.50.3 59 65.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$12,779.20.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.51 MISCELLANEOUS COMMUNICATIONS 66 - 70

07-29-97.51.1 74 66.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Hannah C. v. County of Los Angeles," in amount of \$1,100,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. APPROVED (CRON NO. 97199LAC0012)

Absent: None

Vote: Unanimously carried

07-29-97.51.2 60 67.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the negotiated exchange of property tax revenue resulting from Reorganization No. 1-96, Parcels 1 and 2, between the Cities of Maywood and Vernon (1). APPROVED
(CRON NO. 97202LAC0001)

Absent: None

Vote: Unanimously carried

07-29-97.51.3 80 68.

Inter-Agency Council on Child Abuse and Neglect's (ICAN) recommendation: Support the following five measures to strengthen the County's ability to protect children, and communicate these positions to the respective legislators. APPROVED WITH THE EXCEPTION OF SB 669 UNLESS AMENDED TO INCLUDE STATE FUNDING (CRON NO. 97202LAC0003)

AB 102 (Cunneen) - Sentence Enhancements for Domestic Violence, which increases incarceration time when a crime of domestic violence is committed in the presence of, or is witnessed by, a minor

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07-29-97.52 MISCELLANEOUS COMMUNICATIONS (Continued)

07-29-97.52.1 80 68. (Continued)

AB 1033 (Frusetta) - Income Tax Check-Off for State Children's Trust Fund, which reinstates a voluntary State individual income tax return check-off for the State Children's Trust Fund which expired on January 1, 1997, with new sunset date for this check-off to be January 1, 2002

AB 1303 (Miller) - Registration of Sex Offenders, which adds specified sexual offenses to the list for which persons convicted of those crimes must register with local law enforcement agencies upon their discharge, parole or release from confinement, specified offenses include pimping or pandering involving a minor, aggravated sexual assault of a child and solicitation to commit sexual assault, among other provisions, the bill also requires "high risk" sex offenders to reregister with law enforcement every 90 days

SB 669 (Vasconcellos) - Parenting Education, which requires school districts to ensure that all pupils in grades 9 through 12 receive parenting education, as specified, and requires juvenile court schools to offer, as specified, a course in parenting education

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07-29-97.53 MISCELLANEOUS COMMUNICATIONS (Continued)

07-29-97.53.1 80 68. (Continued)

SB 1254 (Calderon) - Child Endangerment Protection Act, which requires, until January 1, 2003, the registration of high risk sex offenders to include a voice sample suitable for voice identification and verification and that the Department of Justice (DOJ) determine the registrant's location by means of voice identification and verification, also requires DOJ to forward data retrieved from this tracking program to the local law enforcement agency or agencies with jurisdiction over the person's current residence, additionally the bill requires that, as of January 1, 1999, the persons who are required to report child abuse as a condition of licensure or employment to complete training in child abuse identification and reporting and requires the State Attorney General's Violent Crime Information Center to notify the State Registrar of all missing children and to notify the local registrar or county recorder that holds the birth certificate of the missing child

Absent: None

Vote: Unanimously carried

07-29-97.54 MISCELLANEOUS COMMUNICATIONS (Continued)

07-29-97.54.1 61 69.

Request from the City of Rancho Palos Verdes, to consolidate a General Municipal Election with the School District Election to be held on November 4, 1997. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.54.2 62 70.

Request from the City of Rolling Hills Estates, to consolidate a General Municipal Election and a Special Municipal Election with the 1997 Biennial School and Special District Elections to be held November 4, 1997. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.55 ORDINANCES FOR INTRODUCTION 71 - 72

07-29-97.55.1 34 71.

Ordinance for introduction amending the County Code,
Title 2 - Administration, indicating the County's desire to receive State
aid and to participate in the Commission on Peace Officer's Standards and
Training Reimbursable Program for Safety Police Officers employed by the
Department of Internal Services. INTRODUCED, WAIVED READING AND PLACED ON
AGENDA FOR ADOPTION (CRON NO. 97199LAC0006) (Relates to Agenda No. 40)

Absent: None

Vote: Unanimously carried

07-29-97.55.2 36 72.

Ordinance for introduction amending the County Code,
Title 2 - Administration, to provide for participation by Peace Officers
employed by the Department of Parks and Recreation as Park Rangers in the
Commission on Peace Officer Standards and Training Reimbursable Program as
authorized by Penal Code Section 13526.1. INTRODUCED, WAIVED READING AND
PLACED ON AGENDA FOR ADOPTION (CRON NO. 97199LAC0008)
(Relates to Agenda No. 42)

Absent: None

Vote: Unanimously carried

07-29-97.56 ORDINANCE FOR ADOPTION 73

07-29-97.56.1 63 73.

Ordinance for adoption extending the cable television system franchise granted to Charter Communications Entertainment II, LP, from August 12, 1997 through February 28, 1998 for the Azusa unincorporated area (5). ADOPTED ORDINANCE NO. 97-0041F (CRON NO. 97190LAC0002)

Absent: None

Vote: Unanimously carried

07-29-97.57 SEPARATE MATTERS 74 - 77

07-29-97.57.1 64 74.

Treasurer and Tax Collector's recommendation to adopt resolution authorizing the issuance and sale of Burbank Unified School District General Obligation Bonds, 1997 Election, Series A (5), in an aggregate principle amount not to exceed \$7,500,000. ADOPTED (CRON NO. 97197LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.57.2 65 75.

Treasurer and Tax Collector's recommendation to adopt resolution authorizing the issuance of East Whittier City School District 1997 General Obligation Bonds, Election of 1997, Series A (4), an aggregate principle amount not to exceed \$13,000,000. ADOPTED (CRON NO. 97199LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-29-97.57.3 76 76.

Report from the Chief Administrative Officer regarding SB 795 (Kopp), relating to real estate fraud, as requested by Supervisor Antonovich at the meeting of July 8, 1997. THE BOARD WENT ON RECORD IN SUPPORT OF SB 795 (KOPP), AND URGED THE AUTHOR TO WORK WITH THE BILL'S OPPONENTS AND ADDRESS THEIR CONCERNS; ALSO INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES TO ENCOURAGE DIALOGUE BETWEEN THE BILL'S AUTHOR AND THE OPPONENTS OF THE BILL

Absent: None

Vote: Supervisor Knabe voted no on this action.

07-29-97.58 SEPARATE MATTERS (Continued)

07-29-97.58.1 84 77.

Consideration of the Board and Care Home Task Force's final report and recommendations, as requested by Supervisor Antonovich at the meeting of July 15, 1997. CONTINUED ONE WEEK (8-5-97)

Absent: None

Vote: Unanimously carried

07-29-97.59 MISCELLANEOUS

07-29-97.59.1 78.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-29-97.59.2 66 78-A.

Recommendation as submitted by Supervisor Antonovich: Set a fixed daily rate of \$5 per car at the County parking lots in and around the Kenneth Hahn Hall of Administration for people attending the Inaugural Los Angeles Grand Prix Vintage Races and Concours, to be held August 30, 1997 through September 1, 1997. APPROVED (CRON NO. 97206LAC0001)

Absent: None

Vote: Unanimously carried

07-29-97.59.3 67 78-B.

Recommendation as submitted by Supervisor Yaroslavsky: Reschedule the remaining 1997 Budget/Health Committee meetings to the following dates due to a conflict with the revised schedule for the Metropolitan Transportation Authority's Board of Director's meetings: APPROVED (CRON NO. 97206LAC0002)

Thursday, August 21
Thursday, September 18
Thursday, October 16
Thursday, November 13
Thursday, December 11

Absent: None

Vote: Unanimously carried

07-29-97.60 MISCELLANEOUS (Continued)

07-29-97.60.1 75 78-C.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the Director of Children and Family Services' recommendation to approve and instruct the Chairman to sign agreement with Mar Vista Family Center, in amount of \$603,766, 100% offset by Federal funds, to provide family support services under the Federal Family Support Program administered by the Department of Children and Family Services, to enhance the resources for families and strengthen the infrastructure supporting families in the community, including job training, retraining services, employment placement for adult and youth, youth enrichment activities, recreation and affordable child care, effective upon Board approval through September 30, 1999. APPROVED AGREEMENT NO. 70910 (CRON NO. 97206LAC0004)

Absent: None

Vote: Unanimously carried

07-29-97.60.2 68 78-D.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Los Angeles Blue Ribbon Committee on Slum Housing to present its final report to the Board at the August 12, 1997 meeting at 11:00 a.m.; and instruct the Director of Health Services, through the Department's Environmental Health Services Division, to be prepared to respond to the report and to present to the Board its current duties and responsibilities

regarding building inspections, particularly the buildings which may be substandard. APPROVED (CRON NO. 97206LAC0005)

Absent: None

Vote: Unanimously carried

07-29-97.61 MISCELLANEOUS (Continued)

07-29-97.61.1 79.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

07-29-97.61.2 82

- Recommendation as submitted by Supervisor Antonovich:
Request the Quality and Productivity Commission to examine the issue of inventory which is stored in more than 90 separate locations, at an annual cost of \$38 million to maintain the network of warehouses; and report back to the Board within 45 days with recommendations on how to fast track implementation of consolidation and improved management of the County's inventory and warehouses.
INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF AUGUST 5, 1997
FOR CONSIDERATION

07-29-97.61.3 83 81.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ROCHELLE BOYLES AND ESTHER M. LOFTON

Discussion of topics on the posted agenda and administrative requests by individuals Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to work with the Treasurer and Tax Collector, Auditor-Controller and County Counsel and report back to the Board with recommendations on how to proceed on the City of Palmdale's request to the Board to cancel County General Property Taxes on Palmdale Community Redevelopment Agency-owned property (Lots 22 and 23, Tract 49556); also, Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on whether it would be good policy for the Board to cancel taxes in this instance.

07-29-97.62 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individuals Supervisors for reports from Department Heads on various matters as follows: (Continued)

- Supervisor Antonovich requested the District Attorney and the Sheriff to review and report back to the Board on the Antelope Valley Press newspaper article dated July 29, 1997, regarding the recent incident of a cow's tongue attached to a tree outside the Department of Public Social Services in Lancaster,

with small pieces of paper containing the names of 16
Department of Public and Social Services' employees.

07-29-97.63 MISCELLANEOUS COMMUNICATION

07-29-97.63.1 69 A-1.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on
August 8, 1989 and May 10, 1990; disastrous fires commencing on
October 26, 1993 and occurring in various locations throughout Los Angeles
County, including damage resulting from soil erosion, landslides, flooding
and mudslides, as proclaimed on October 27, 1993 and modified on
December 21, 1993; strong earthquake in the San Fernando Valley area of
Los Angeles County, which conditions are beyond the control of local
resources, as proclaimed on January 17, 1994; storm commencing on
January 4, 1995, and occurring in various locations throughout Los Angeles
County, as proclaimed on January 5, 1995; landslide in the Rowland Heights
unincorporated area and the City of Diamond Bar, as proclaimed on
May 19, 1995; fire storm originating in Calabasas and spreading to Malibu,
as proclaimed on October 22, 1996; and severe high windstorms commencing
on January 6, 1997, and occurring in various locations throughout
Los Angeles County, as proclaimed on January 14, 1997. Documents on file
in Executive Office.

07-29-97.63.2 85

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Burke and
Yaroslavsky

Lawrence Feldman

Supervisor Burke

Dan Grindel
Julian Johnson
Geneva Sutton-Sims

Supervisor Yaroslavsky and
All Members of the Board

Justice William Brennan

Supervisor Knabe

Earl Beanum
Boris Kirakossian
Judge Frank Troost
Andrea Ranae Vasquez

Supervisor Antonovich

Dr. Griffith C. Barlow
Ernie Brown
Alida "Lee" Dufault Hurd
Thelma G. Jaqua
Florence Nassour Malouf
Michael Winston Sutherland
Raymond Snyder Simeral
Constance Freston Thompson
Vera Jean Van Heuklyn
Jan "John" van Manen

07-29-97.63.3 86

Open Session adjourned to Closed Session at 1:20 p.m., following Board Order No. 85, for the purpose of a conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) Trial Court decision regarding Friends of the Los Angeles River v. County of Los Angeles; a conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9) Appellate Court decision regarding Gardner v. County of Los Angeles; and a conference with Labor Negotiator to review its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:55 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 85). Next meeting of the Board: Tuesday morning, August 5, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 29, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMENT CALHOUN, Assistant

Board Operations Division

Chief